

Agenda

Water Quality Program Financial Assistance Council July 6, 2005 10:00 a.m. to 3:00 p.m. Ecology (ROA-32)

10:00 - 10:15	Meeting Agenda Overview and Introductions	Stephen Bernath
10:15 - 11:00	SRF Interest Rate Study Update	Brian Howard/Alan Dashen
11:00 - 11:45	Returns on Water Quality Investments - Responses to JLARC and EPA	Dan Filip/Mark Von Prause
11:45 - 12:45	Lunch	
12:45 - 1:30	Phase II Stormwater Grant Update - Framework Recommendations	Dan Filip
1:30- 2:00	FY 2006/07 Funding Cycles Update, Schedule, and Priority Lists	Jeff Nejedly
2:00 - 2:45	Considerations for Upcoming Rule Revision Effort (See Discussion Paper)	Steve Carley/Dan Filip
2:45 - 3:00	Review Meeting, Confirm Future Topics and Next Date (Below), Adjourn	Stephen Bernath

Continued Discussion Topics for Future Meetings:

SRF and Centennial Rule Revisions
SRF Interest Rate Considerations
SRF Administrative Costs
AC/SA Pilot Rule Implementation
Minimum Threshold Evaluation Determination
FY 06 and 07 Funding Cycles
Stormwater Eligibilities
Water Reclamation Eligibilities
Outcome Funding Strategy Updates

Scheduled 2005 FAC Meetings:
November 2, 2005 – Ecology (ROA-36)